

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, September 17, 2012, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice Chairman
James C. Vaughan
Peggy R. Wiley

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 7) Legal Matters.

Mrs. Wiley moved, seconded by Dr. Lee, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mrs. Wiley moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-12-47

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

**RESOLUTION #WS-12-47
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for September 4, 2012

Budgetary Matters:

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #36, in the amount of \$88,012.00 and Journal Voucher #37, in the amount of \$1,055.00, both of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for September 17, 2012, in the amount of \$796,419.03

In Re: Approval of Fiscal year 2012-2013 Budget Resolution #WS-12-48

Mrs. Parson addressed the Authority stating that the resolution represented the FY2012-2013 budget for the Greenville County Water and Sewer Authority in the amount of \$4,024,268 and that Staff requested approval of the following Resolution.

RESOLUTION # WS-12-48
APPROVAL OF FISCAL YEAR 2012-2013 BUDGET

WHEREAS, the Recommended Operating Budget for the Fiscal Year 2013 has been duly presented to the Authority and revisions made;

NOW, THEREFORE, BE IT RESOLVED that for informational and fiscal planning purposes, the Greenville County Water and Sewer Authority adopts, as incorporated herein by reference, an Operating Budget of \$4,024,268.

FURTHER, BE IT RESOLVED, that no expenditure shall be made or money shall be paid out until an appropriation is made by this governing body.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Resolution #WS-12-48. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Blanks Lane Waterline Extension Resolution #WS-12-49

Mr. Clements addressed the Authority stating that the Resolution was similar to what the Board approved and that the only difference was that the Water and Sewer Authority was not requiring payment of connection of facility fees for LMI households. He stated that it was a grant requirement and that the Authority was not allowed to charge

LMI households the connection fees. Mr. Clements stated that the amount of money remained the same from the County in the amount of \$111,125. He then asked if there were any questions and that Staff requested approval of the following Resolution.

RESOLUTION #WS-12-49
BLANKS LANE WATERLINE EXTENSION

WHEREAS, pursuant to two public hearings, Greenville County wishes to apply for \$111,125.00 of Virginia Community Development block Grant funds for the Blanks Lane Waterline Extension; and

WHEREAS, the funds will be used to install a potable water system in the Blanks Lane Project area; and

WHEREAS, it is projected that 19 households in Blanks Lane project area will benefit from the implementation of this project, of which 13 households are low-to-moderate income persons; and

WHEREAS, the Greenville County Water and Sewer Authority Rules and Regulations require the payment of connection and facility fees equaling \$1360.00 per residential water connection; and

WHEREAS, the Greenville County Water and Sewer Authority does hereby support this project.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority will not require the payment of connection and/or facility fees by the low-and-moderate-income households in the Blanks Lane Community Development project area.

Mr. Vaughan moved, seconded by Dr. Lee, to approve Resolution #WS-12-49. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

There being no further business to discuss, Mrs. Wiley moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority